

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., MAY 26, 2009

- 1) APPROVE minutes of the regular meeting of May 11, 2009.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending April 30, 2009.  
(Act No. 86-414)
- 4) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the proposed use of funds under the FY09 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program, Local Solicitation, Project No. 2009-F3084-AL-SB.
- 5) APPROVE joint application with the City of Mobile, Bayou La Batre, Chickasaw, Prichard and Saraland to the Bureau of Justice Assistance for funding under the FY09 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program for the 2009 Mobile Area Law Enforcement Initiative Program, in the amount of \$983,214.00, for the period March 1, 2009 through February 28, 2013, with no local match.
- 6) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the vacation and closing of Delgene Road in Mobile County, Alabama.  
(District 3)

- 7)      ADOPT                      resolution assenting to the vacation and closing of Delgene Road in Mobile County, Alabama.    (District 3)
- 8)      HOLD                        public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the vacation and closing of a portion of a 15 foot alley in Rolston Addition to Coden in Mobile County, Alabama.    (District 3)
- 9)      ADOPT                        resolution assenting to the vacation and closing of a portion of the 15 foot alley in Rolston Addition to Coden in Mobile County, Alabama.    (District 3)
- 10)     APPROVE                      appointment of Steve Ladas, as a member of the South Alabama Regional Planning Commission.
- 11)     APPROVE                      application of Burnouts Bar and Grill, LLC, for lounge retail liquor license, class I, for Burnouts Bar and Grill, 7151 Highway 158, Eight Mile, Alabama.    (District 2)
- 12)     APPROVE                      application of Big Bear, Inc., for off premise retail beer and table wine license, for Theodore Dawes BP, 7360 Theodore Dawes Road, Theodore, Alabama.    (District 3)
- 13)     APPROVE                      application of Compac Food Stores, Inc., for off premise retail table wine license, for Com Pac Food Store, 8510 Old Pascagoula Road, Theodore, Alabama.    (District 2)
- 14)     APPROVE                      renewal of maintenance agreement with Document Technology for the period May 7, 2009 through May 6, 2010, in the amount of \$665.00, for the Minolta 605Z Reader and Printer in Probate Court, Archives Division.

- 15) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 16) APPROVE maintenance contract agreement with Peak Technologies, Inc., for the period May 8, 2009 to May 7, 2010, in the amount of \$684.00, for the Moore LM5 Pressure Sealer in Treasury Department.
- 17) APPROVE road maintenance and traffic agreement with Raymond & Associates for Shell Belt Road.
- 18) RESCIND resolution adopted January 12, 2009 Minutes, Agenda Item #3, cancellation of lease agreement with Jay's, Inc.
- 19) APPROVE amendment to the lease agreement with Mr. Jay's, Inc., as it relates to certain launch fees and use and maintenance of the leased premises.
- 20) APPROVE correction to the April 13, 2009 Minutes, Agenda Item #4, CDP-118-09, contract for assistance to the tutoring program will be with Board of School Commissioners.
- 21) APPOINT Bill Smith to the Mobile Community Action, Inc. Board.
- 22) AUTHORIZE advertisement of bids for temporary emergency housing for the Disaster Recovery Program.
- 23) APPROVE correction to the November 12, 2008 Minutes, reflecting the ending date of November 19, 2009.
- 24) AUTHORIZE Commission President to execute Federal Housing Authority (FHA) Certification for the Disaster Recovery Program.

- 25) ADOPT formal amendment to the 2008 CDBG Action Plan that incorporates the CDBG-R funding and authorize the Commission President to sign all the necessary documents.
- 26) APPROVE budget revision request for Family Promise Essential Services budget, a sub-recipient of County ESG Grant Funds.
- 27) APPROVE investment purchases of County funds by the County Treasurer for the month of April, 2009.
- 28) APPROVE inspection and repair cost for water damage to a Hurricane Katrina applicant, not to exceed \$6,000.00.
- 29) APPROVE purchase of the following ad:
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| Faith Academy Football Program | \$125.00 |
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